

TOWN OF ELIZABETHTOWN
Re-Scheduled Work Session
September 2, 2014

The Elizabethtown Town Council met for their re-scheduled work session on Tuesday, September 2, 2014 at 12:00 noon in the Council Chamber of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Dr. Darrell Page, Herman Lewis, Ricky Leinwand and Dicky Glenn. Department Heads present included Police Chief Bobby Kinlaw, Fire Chief Byron Graham, Finance Director Jay Leatherman, Interim Planning & Zoning Officer Joey Taylor, Interim Code Enforcement Officer Livingston Lewis, Public Services Director Pat DeVane and Town Manager Eddie Madden. Absent: Council Member Paula Greene.

Approval of Previous Minutes: Mayor Campbell requested that Council review all minutes that will be presented for approval, which includes August 4, 2014 Noon Work Session Minutes, August 4, 2014 Regular Meeting and August 4, 2014 Closed Session.

Resolution #R-14-14: Surplus Property Disposition for Items at Public Services Department-Mayor Campbell recognized Public Services Director Pat DeVane regarding surplus property to be disposed of. Mr. DeVane stated that the following items need to be considered as surplus property, they include:

5150 Snapper ProZ Turn 21 HP 48" Cut
2008 Ford Crown Vic
2008 Dodge Charger
960 Hardee Bushhog
Air Compressor

Resolution #R-14-15: Authorizing Funding Application to NCDENR for Water Supply Well Replacement Project-Mayor Campbell recognized Public Services Director Pat DeVane to present this agenda item regarding the authorization funding application to NCDENR for Water Supply Well Replacement Project. Mr. DeVane stated that the Town was experiencing a deficient in water supply at Well #1 located on Swanzy Street. However, there is an opportunity to submit grant application to NCDENR for well replacement. Mr. DeVane stated that WK Dickson will submit the appropriate application for funding on behalf of the Town, but Resolution #R-14-15 will need to be considered for approval by Council.

Removal of Encroachment at 138 South Poplar Street from Town-Owned Property-Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item regarding the removal of encroachment of certain property in Town. Mr. Madden stated that a size limit for awnings was adopted for the Elizabethtown Code of Ordinance in 2011. At this time, one business remains out of compliance as the awning overhang encroaches on Town property. Council has offered facade grants to the affected building owners to help offset the cost of downsizing or changing the awning. In the August meeting, the matter was

brought back to Council for consideration but was tabled until the September meeting in order to give ample time for the building owner to submit a facade grant application. The minutes reflect that no such application has been received. Mr. Madden did state that the building owner has requested to appear before Council in the evening meeting.

Update on State Health Plan- Mayor Campbell recognized Town Manager Eddie Madden to give an update on State Health Plan. Mr. Madden stated that health insurance coverage with the State Health Plan would go into effect January 1, 2015. Mr. Madden recommended to Council that the Town participate in the Consumer-Directed Health Plan that has a \$1,500 deductible for employees. As an incentive, the state health plan contributes \$500 into the employee's health savings account that can be used to reimburse them for their co-pays, prescription drugs costs, and other eligible medical expenses. The Town also offers \$500 wellness benefit to each employee that can be deposited into the employee's Consumer-Directed Health Plan account as a way to offset the deductible. Mr. Madden stated that employees would have the option of "buying up" or pay the difference in premiums for either the 70/30 plan or the 80/20 plan. Currently, the open enrollment date begins October 1st.

Tax Release- Mayor Campbell stated that Tax Clerk Beverly Robinson has submitted the following tax release:

2014 Jerry L. Tatum	5013677
Reason	3.00 Acres in city limits
Released Value	\$75,732.00
Real Property	
Tax Released	\$465.75

Monthly Financial Statement- Mayor Campbell recognized Finance Officer Jay Leatherman. Mr. Leatherman gave an overview of the General Fund and Water Fund monthly statement.

Request to Appear- Mayor Campbell stated that Mr. Pat Melvin has requested to appear at the evening meeting regarding the awning at 138 S. Poplar Street.

With there being no further business to conduct, the meeting was adjourned.

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk